

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AMENDED AGENDA**

**September 14, 2010**

**7:30 PM**

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** Adoption of this Local Law will clarify the terms in §70-203(F) and include a rebuttable presumption to assist in enforcement so as to protect the public health, safety and welfare.

***Continued to October 5, 2010***

**2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JAYSON AVENUE, GREAT NECK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish alternate side of the street parking restrictions on the east and west sides of Jayson Avenue, between Pembroke Avenue and Kensington Place; and establish No Stopping Here To Corner parking restrictions where needed; and have the language conform to the presently posted signs on Jayson Avenue by replacing old language in present ordinances, in Great Neck.

**Motion by: Councilwoman Seeman**

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilman Pollack</b>
<b>Aye-Councilwoman Poons</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MAIN STREET, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will eliminate old ordinances on-the-books that are no longer applicable; and establish bus stop locations, and parking restrictions on the north side of Main Street, between N. Bayles Avenue and Herbert Avenue; and on the south side of Main Street, between Evergreen Avenue and Haven Avenue, in Port Washington.

***Continued to October 5, 2010***

**4. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE.**

**Synopsis:** The purpose of this resolution is to consider an application for a permit to install three underground fuel tanks at 250 Willis Avenue, Roslyn Heights, New York, identified on the Nassau County Land and Tax Map as Section 7, Block 308, Lot 20.

**Motion by: Councilman Dwyer**

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>

Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** Adoption of this Local Law will amend Section 70-100.2H, entitled "Accessory Structures", to consider a change in the setback locations of air conditioning systems.

***Continued to October 5, 2010***

**6. A PUBLIC HEARING TO CONSIDER THE APPLICATION FOR A HISTORIC LANDMARK DESIGNATION.**

**Synopsis:** The purpose of this hearing is to consider the application by Ms. Sally Sotirovich for historic landmark designation of the portion of the Benjamin Mott Cemetery lying within the Town of North Hempstead, located north of Scudders Lane and south of the dead-end of Mott Place in Glenwood Landing, New York, and identified on the Nassau County Land and Tax Map as Section 20, Block P, Lot 205B. The application was recommended for Town Board action by the Historic Landmarks Preservation Commission at its meeting held on June 14, 2010.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF EXXON-MOBIL FOR A SPECIAL USE PERMIT TO MODIFY AN EXISTING AUTOMOBILE SERVICE STATION AND CONVENIENCE STORE LOCATED AT 225 WILLIS AVENUE, ROSLYN HEIGHTS, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK M, LOT 757.**

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**8. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING AN AMENDMENT TO AN AGREEMENT WITH THE VIGILANT ENGINE, HOOK & LADDER**

**COMPANY, INC. GREAT NECK, NEW YORK.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**9. RESOLUTION AND ORDER AFTER PUBLIC HEARING ADOPTED ON SEPTEMBER 14, 2010, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**9-A. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 14, 2010, APPROPRIATING \$4,725,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PARKING DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,725,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESOLUTIONS:**

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LANSDOWNE AVENUE CARLE PLACE, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will adjust the measurements of the presently posted parking restriction on the north side of Lansdowne Avenue, to make room for a handicapped parking space between Cherry Lane and Mitchell Avenue, in Carle Place. Tentative

hearing date is October 5, 2010.

**Motion by: Councilwoman Russell**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON LANSDOWNE AVENUE CARLE PLACE, NEW YORK.**

**Synopsis:** The amendment of this ordinance will establish a handicap parking space on the north side of Lansdowne Avenue, between Cherry Lane and Mitchell Avenue, in Carle Place. Tentative hearing date is October 5, 2010.

**Motion by: Councilwoman Russell**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER RESCINDING A HANDICAPPED PARKING SPACE ON SYLVESTER STREET, WESTBURY/NEW CASSEL, NEW YORK.**

**Synopsis:** The amendment of this ordinance will rescind a presently posted handicap parking space on the west side of Sylvester Street, south of Prospect Avenue, in Westbury/New Cassel. Tentative hearing date is October 5, 2010.

**Motion by: Councilwoman Russell**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DONALD STREET ROSLYN HEIGHTS, NEW YORK**

**Synopsis:** The rescission and adoption of this ordinance will establish a parking restriction on the southwest corner; and remove presently posted alternate side of the street parking restrictions on the north and south sides of Donald Street, between Roslyn Road and Linden Street, in Roslyn Heights. Tentative hearing date is October 5, 2010.

**Motion by: Supervisor Kaiman**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONE FROM "BUSINESS-B" TO "RESIDENCE -C" FOR THE PROPERTY LOCATED AT THE NORTHEAST INTERSECTION OF MAIN STREET AND THIRD AVENUE IN PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 45, PARTS OF LOTS 206 AND 207.** Tentative hearing date is October 5, 2010.

**Motion by: Councilman Pollack**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE.**

**Synopsis:** The purpose of this resolution is to set a hearing date to consider an application for a permit to install two underground fuel tanks at 220 Northern Boulevard, Great Neck, New York, identified on the Nassau County Land and Tax Map as Section 2, Block 73, Lots 1-11. Tentative hearing date is October 5, 2010.

**Motion by: Councilwoman Poons**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION**

**FOR A GRANT AND THE TAKING OF RELATED ACTION.**

**Synopsis:** This resolution with authorize the application for a grant from the New York State Office of Parks, Recreation and Historic Preservation for signage for the Port Washington and Roslyn Heights historic districts for Fiscal Year 2010.

**Motion by: Councilman Pollack**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT AND THE TAKING OF RELATED ACTION.**

**Synopsis:** This resolution with authorize the application for a grant from the New York State Office of Parks, Recreation and Historic Preservation for signage for the Port Washington and Roslyn Heights historic districts for Fiscal Year 2011.

**Motion by: Councilman Pollack**

Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer

***Adopted***

**18. A RESOLUTION NAMING THE GARDEN AREA AT MILL POND "THE SLADE FAMILY GARDEN AT MILL POND," IN PORT WASHINGTON, NEW YORK.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO PREPARE AND ISSUE A REQUEST FOR PROPOSAL FOR CREDIT CARD SERVICES.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR BUS TRANSPORTATION FOR SENIOR TOWN RESIDENTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR GUARD RAILS AND CHANNEL POSTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR RECEIPT OF BIDS FOR SNOW PLOW MACHINES AND PARTS.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH030-2010).**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION AND DISPOSAL OF RECYCLABLES FROM SCHOOL DISTRICTS WITHIN THE TOWN (TNH028-2010).**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WASTE WATER TREATMENT CHEMICALS (TNH027-2010).**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN SERVICES FOR THE HEMPSTEAD HARBOR SHORELINE TRAIL.**

**Motion by:** Councilman Pollack

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman



Aye-Supervisor Kaiman  
No-None

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SWIFTREACH NETWORKS IN CONNECTION WITH THE REVERSE311 EMERGENCY NOTIFICATION SYSTEM.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPRINT, PCS FOR WIRELESS PHONE AND BLACKBERRY SERVICE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH ADP FOR PAYROLL SERVICES.**

**Synopsis:** The pricing proposed under this agreement will reduce the Town's annual payroll processing cost by approximately \$7,789.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH CAPITAL ONE BANK FOR ADDENDUM ELECTRONIC DEBIT PROTECTION SERVICE AND ADDENDUM RECONCILIATION AND POSITIVE PAY.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH CAPITAL ONE BANK FOR ADDENDUM REMOTE DEPOSIT CAPTURE SERVICE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF A DEEP DRAFT MOORING LEASE AGREEMENT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**33. A RESOLUTION AUTHORIZING THE EXECUTION OF A TRANSIENT MOORING LEASE AGREEMENT.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**34. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS TO PROVIDE SERVICES TO TOWN RESIDENTS AGE 60 AND OVER IN CONNECTION WITH PROJECT INDEPENDENCE PURSUANT TO GRANTS RECEIVED FROM THE FEDERAL ADMINISTRATION ON AGING AND THE NEW YORK STATE OFFICE FOR THE AGING.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ROSLYN.**

**Motion by: Councilwoman Poons**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GOVERNMENT FINANCE OFFICERS ASSOCIATION RESEARCH AND CONSULTING CENTER TO CONDUCT AN OPERATIONAL ANALYSIS OF THE TOWN'S PARKS DEPARTMENT.**

**Synopsis:** The Governmental Finance Officers Association (GFOA) will review and evaluate current practices and procedure in the Town Parks Department and provide an assessment of current operation and management.

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**38. A RESOLUTION AMENDING RESOLUTION NO. 309-2010, ADOPTED ON MAY 18, 2010, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH DOVER GOURMET CORPORATION D/B/A QUICK SNACK FOR CONCESSION AND VENDING SERVICES FOR THE PARKS DEPARTMENT.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**39. A RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT FOR DEMOLITION OF STRUCTURES AT 310-312 MAIN STREET, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-06.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**40. A RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT FOR CONSTRUCTION OF A BUILDING EXTENSION AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-04.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman

No-None

***Adopted***

**41. A RESOLUTION AUTHORIZING AN AMENDMENT TO A CONTRACT FOR CONSTRUCTION OF A BUILDING EXTENSION AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 02-11 (ELECTRICAL).**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ALL SYSTEMS MAINTENANCE INC. FOR IMPROVEMENTS TO THE PHYSICAL ACTIVITY CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NUMBER 08-10 (CONTRACT NO. 2 - PLUMBING WORK).**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**43. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HIRSCH AND CO. LLC FOR UTILITY IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04R (CONTRACT NO. 1 - WATER SERVICE PIPING).**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**44. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HIRSCH AND CO. LLC FOR UTILITY IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04R (CONTRACT NO. 4 - METHANE VENTING AND ALARM SYSTEM).**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT OF A CONTRACT OF SALE AND RELATED ACTION.**

**Synopsis:** This resolution would extend the closing date for the sale of certain real property identified on the Nassau County Land and Tax Map as Section 20, Block Q, Lots 46 and 47 to Glen Harbor Partners, LLC until September 30, 2011.

**Motion by: Councilman Dwyer**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**46. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-Councilman Ferrara

***Adopted***

**47. A RESOLUTION AUTHORIZING A TRAFFIC STUDY OF CERTAIN ROADS LOCATED IN PORT WASHINGTON.**

**Motion by: Councilman Pollack**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman

No-None

***Adopted***

**48. A RESOLUTION AUTHORIZING THE TOWN TO OFFER PARTICIPANT-PAID NEW YORK STATE HEALTH INSURANCE PROGRAM PLAN OPTIONS TO VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS SERVING RESIDENTS OF TOWN OF NORTH HEMPSTEAD.**

***Motion by:*** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED SEPTEMBER 14, 2010, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$14,000,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$14,000,000 REFUNDING BONDS TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.**

***Motion by:*** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**50. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD TO CONSIDER THE PETITION OF THE BOARD OF COMMISSIONERS OF THE GREAT NECK PARK DISTRICT MADE PURSUANT TO TOWN LAW SECTION 215.6 TO SETTLE A JUDGMENT ON BEHALF OF THE GREAT NECK PARK DISTRICT.**

**Synopsis:** The Great Neck Park District has petitioned the Town Board to consider a resolution pursuant to Town Law § 215.6. to pay, on behalf of the Great Neck Park District ("District") a judgment with interest and costs relating to its 2001 acquisition by eminent domain of a portion of the former Cohan Estate abutting the District's waterfront Steppingstone Park (the "Cohan Parcel") and to authorize the issuance of bonds therefor. The judgment with interest and costs were determined by a court, so the District has no discretion and must satisfy such legal obligations. The Town previously authorized the issuance of bonds to acquire the Cohan Parcel in 2000.

***Motion by:*** Councilwoman Poons

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack

Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**51. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**52. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by:** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**53. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

***Stricken***

**54. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF TONY COLE AND ELECTING TO MEMBERSHIP JOHN GUERRERO, DANIEL ALVARENGA AND DANIELA BASTIDA.**

**Motion by:** Councilwoman Poons

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman



No-None

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP PAUL FAULK.**

***Motion by:*** Councilman Pollack

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**ADDED STARTERS:**

**56. A RESOLUTION AUTHORIZING THE SETTING OF A DATE FOR THE HOLDING OF A PUBLIC HEARING TO ACQUIRE OPEN SPACE PURSUANT TO GENERAL MUNICIPAL LAW §247.**

**Synopsis:** The resolution sets a date of October 5, 2010 for a public hearing pertaining to the acquisition, for use as open space, of real property identified on the Nassau County Land and Tax Map as Section 1, Block 164, Lot 28.

***Motion by:*** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-Councilwoman Poons

***Adopted***

**57. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, FOR DESIGN SERVICES RELATING TO IMPROVEMENTS AT MICHAEL J. TULLY PARK PHYSICAL ACTIVITIES CENTER, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04.**

***Motion by:*** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

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**MEETING  
NORTH HEMPSTEAD  
SOLID WASTE  
MANAGEMENT AUTHORITY  
AGENDA**

**September 14, 2010**

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF A SERVICES AGREEMENT WITH ADP FOR PAYROLL SERVICES.**

**Synopsis:** The pricing proposed under this agreement will reduce the SWMA's annual payroll processing cost by approximately \$2,318.

**Motion by: Chairman Kaiman**

<b>Aye-Member Dwyer</b>
<b>Aye-Member Ferrara</b>
<b>Aye-Member Pollack</b>
<b>Aye-Member Poons</b>
<b>Aye-Member Russell</b>
<b>Aye-Member Seeman</b>
<b>Aye-Chairman Kaiman</b>
<b>No-None</b>

***Adopted***

**2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY**

***Stricken***